

July 2, 2013

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER
AMY ELSZASZ, CLERK

JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2013-0702)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 2:04 pm, July 2, 2013.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: none

OPEN TO THE PUBLIC: Commissioner Aufuldish asked if anyone in the audience wished to address the Board. No one present addressed the Board.

RESOLUTIONS:

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$19,905.00 FOR JACKSON STREET AT HEISLEY SANITARY SEWER EXTENSION, JOB NO. 13-22, IN THE CITY OF MENTOR (20130702\U01) (UT-22)
On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$34,243.00 FOR JACKSON STREET AT HOPKINS SANITARY SEWER EXTENSION, JOB NO. 13-21, IN THE CITY OF MENTOR (20130702\U02) (UT-22)
On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

3. RESOLUTION APPROVING CHANGE ORDER NOS. 1 THROUGH 5 WITH TERRACE CONSTRUCTION COMPANY, INC. FOR LOST NATION ROAD AT RT 2 TRANSMISSION MAIN, PROJECT NO. 321-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$276,068.05 (20130702\U03) (UT-4)

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Aufuldish discussed the project and what required the change orders. Mr Saari described the soil borings that were completed at the site which indicated rot and required grouting. As-builts were somewhat inaccurate, quantity estimates were adjusted and also reflect additional borings.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

4. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER & SEWER DISTRICTS TRANSFER OUT AND TRANSFERRING CASH TO ROUTE 91 & 84 TRANSMISSION WATERLINE REPLACEMENT 302-W, GARDENSIDE DRIVE WATERLINE REPLACEMENT 317-W, LOST NATION & ROUTE 2 TRANSMISSION MAIN 321-W, CUSTOMER SERVICE/ENGINEERING FACILITY 335-W AND CHAPEL ROAD SANITARY SEWER INTERCEPTOR PHASE 1 285-S TRANSFERS IN (20130702\U04) (UT-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

5. RESOLUTION INCREASING APPROPRIATIONS FOR LOST NATION ROAD AT RT 2 TRANSMISSION MAIN 321-W CONTRACT PROJECTS (20130702\U05) (UT-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

6. RESOLUTION RECLASSIFYING RAY WELCH TO THE POSITION OF OPERATOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 14, 2013 (20130702\U06) (UT-3)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

7. RESOLUTION RECLASSIFYING JOSH ELLIS TO THE POSITION OF INFORMATION SYSTEMS MANAGER IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 14, 2013 (20130702\U07) (UT-3)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

8. RESOLUTION HIRING JEFFREY GIBBON TO THE POSITION OF LABORER IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 14, 2013 (20130702\U08) (UT-3)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 8, 2013, IN THE AMOUNT OF \$52,009.21 (20130702\JFS01) (JFS-14)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

10. RESOLUTION HIRING JENNIFER BELL AS ASSISTANT CLERK/SECRETARY TO THE COMMISSIONERS IN THE LAKE COUNTY BOARD OF COMMISSIONERS' OFFICE, EFFECTIVE JULY 8, 2013 (20130702\C01)(P-105)

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Troy and Aufuldish described the process of identifying the new Assistant Clerk, which is one of the key positions in the office, through public posting and conducting 18 interviews.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

July 2, 2013

11. RESOLUTION CHANGING THE REGULAR COMMISSIONERS' MEETING SCHEDULED ON THURSDAY, AUGUST 1, 2013 TO TUESDAY, JULY 30, 2013 AT 2:00 P.M. (20130702\C02) (C-107)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130702\BC01) (C-111)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130702\BC02) (C-111)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES-none

STORMWATER-none

JOB AND FAMILY SERVICES- none

COUNTY ADMINISTRATOR -none

DIRECTOR OF ADMINISTRATIVE SERVICES- none

FINANCE- none

CLERK- none

LEGAL- none

OLD BUSINESS:

NEW BUSINESS:

Commissioners Aufuldish and Troy discussed the 2006 legislation requiring additional voting machines which was anticipated to be repealed but the repeal language was removed from the 2013 State of Ohio budget bill. We would be bound to purchase additional machines by the end of the year to meet the 2006 law's ratio of one machine per each 175 voters.

Commissioner Troy also discussed the 3% restriction for administrative expenses for the hotel motel tax was removed from the budget bill but he confirmed that the Recorder's Technology Fund remained in the bill.

Commissioner Troy discussed a proposal in the budget to offer permanent dog licenses for a one-time fee and concern about its impact on the revenue stream to pay debt service on the dog pound.

Commissioner Troy discussed with legal counsel about when the county would be required to purchase the additional machines to comply with the law.

Commissioner Troy said we are discussing the effect of the elimination of the 12.5% roll back regarding replacement tax levies, and it's the impact on the replacement levy on the ballot for November.

PUBLIC COMMENT:

EXECUTIVE SESSION:

- Personnel - compensation

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 2:20 pm to discuss a personnel: discipline issue, with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 2:20 pm.
The Lake County Board of Commissioners reconvened Executive Session at 2:30 pm.

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board terminated the Executive Session at 3:20 pm, with the vote as follows:
"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 3:21 pm, with the vote as follows:
"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Minutes approved this eighth day of August, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

ROBERT E. AUFULDISH, PRESIDENT

JUDY MORAN, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK